



Approved 3/2/2010 BOS

OFFICE OF THE
BOARD OF SELECTMEN

Selectmen's Meeting Minutes
Wednesday, February 17, 2010
Town Building Gianotis Room
Time: 7:00 pm

Present: Chairman David Gavin, Selectman Sally Bubier, Selectman Brendon Chetwynd, Selectman Bob Nadeau, Interim TA Cathy O'Dea and Becky Mosca
Selectman John Barilone, absent.

Approval: Minutes of February 2, 2010

Motion by Chair Gavin to approve the minutes of February 2, 2010 as amended. Second by Selectman Chetwynd. Vote 4-0. **Motion approved.**

Approval: Minutes of February 9, 2010

Motion by Chair Gavin to approve the minutes of February 9, 2010 as amended. Second by Selectman Chetwynd. Vote 4-0. **Motion approved.**

Accept Resignation of Planning Board Member (Sam Rodriguez)

Motion by Selectman Nadeau to accept the resignation of Planning Board member, Sam Rodriguez from full time. Second by Selectman Chetwynd. Vote 4-0. **Motion approved**

Appoint Planning Board Associate Member (Sam Rodriguez)

Motion by Selectman Nadeau to appoint Sam Rodriguez as associate member of the Planning Board, term expires June 30, 2011. Second by Selectman Bubier. Vote 3-0-1, Chetwynd abstained. **Motion approved.**

Appoint Planning Board Member (Greg Price)

Motion by Chair Gavin to appoint Gregory N. Price to the Planning Board, term expires June 30, 2012. Second by Selectman Chetwynd. Vote 4-0. **Motion approved.**

Appoint Special Police Officer (Robert DeCosta)

Motion by Selectman Bubier to appoint Robert DeCosta Special/Auxiliary Police, term expires August 1, 2011. Second by Chair Gavin. Vote 4-0. **Motion approved.**

Approval Consent Items:

Motion by Chair Gavin to approval the items on the consent agenda. Second by Selectman Chetwynd. Vote 4-0. **Motion approval.**

- **Proclamation: Nicole Tyler Day**
Nicole has been named Youth of the Year 2009 by the Boys & Girls Club of Assabet Valley.
- **Approval: Cemetery Deeds: Lot 759 section 13 and Lot 21-1-1 section 21**

Approval: Sewer Abatement: 16 Prospect St.

Motion by Selectman Bubier to approve sewer abatement, I.D. # 2340 at 16 Prospect St. for \$1947.36. Second by Selectman Gavin. Vote 4-0. **Motion approved.**

Attorney was directed to talk with Treasurer regarding unpaid taxes and possible abatement.

Discussion: Property at 2 Hayes St/Sewerage Backup

Directed DPW to get quotes to redirect pipe directly to street and to work with owner on a cost-sharing proposal of this work.

Discussion: Green Environmental Billing

Selectman Nadeau cautions not to request reserve fund relief before DPW tries to find funding within its own budget. No motion was required. The bill will be paid by DPW.

No continued monitoring of the DPW garage site will be required.

Approval: Brown and Caldwell Contract Amendment

Brown & Caldwell and Woodard & Curran have agreed to reduce costs resulting from this amendment. Motion to approve will be made when the amended amendment is formally presented to the Board.

Chapter 90 Update

Jerry Flood, DPW Director, updated the board on the following projects.

Waltham Street paving design plans will be ready by end of the week Paving will start at first house south of the BP Station. The direction by the board is for this project to be the number one priority next year. The work would commence by June 1st. The goal is to get at least one third of the Street done next year.

Sidewalk on Rte 117 between Mobil heading towards school is the next priority for next year.

New crosswalks at Fine Arts will not be able to be imprinted unless road pavement is improved first.

TA Interview Schedule

The board will be interviewing candidates for the TA position in open session on Friday, March 12, beginning at 6:00 pm and Saturday, March 13th beginning at 9:00 am.

The board will then deliberate and hopefully come to a resolution to make an offer to one of the candidates on Saturday, March 13.

TA Report

MIIA insurance rates are increasing by 13%. \$135K more than the 9% we had budgeted.

Maynard Baseball Corp has requested permission to sell advertising on signs to be installed at Crowe Park. Cathy will invite Mike Chambers from Maynard Baseball Corp. to the next BOS meeting to discuss details.

Chair:

Expressed concerns regarding a letter from MSBA pertaining to late reports from the town's OPM.

Directed board's attention to a letter from Maynard Recreation Department regarding potential use of High School Gym. Board decided that Memorial Gym Next Steps and Opportunities would be a discussion item on the February 27th Budget Meeting Agenda.

New Business: None

Motion: to adjourn Selectman Chetwynd. Second by Selectman Bubier. Vote 4-0.
Meeting adjourned at 11:00 pm.

Approved: 3/2/2010

Date: 3/3/2010

Initials bjm

Sally Bubier
Selectman Bubier, Clerk